

P96000036047

JACK LOCKLIN, JR., P.A.

ATTORNEYS AT LAW
77 Jones Avenue
Milton, Florida 32570

JACK LOCKLIN, JR.*
ANGELA J. JONES

*BOARD CERTIFIED REAL ESTATE ATTORNEY

July 30, 1997

Florida Department of State
Division of Corporations
Attention: Amendment Section
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

20000226028-3
-08/07/97--01022--007
*****35.00 *****35.00

Re: Articles of Amendment

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Corporation of Jack Locklin, Jr., P.A. n/k/a Locklin & Jones, P.A. Please cause this Amendment to be filed and return the extra copy enclosed marked filed in the envelope provided. Also enclosed is our firm's check in the amount of \$35.00 to cover the cost of this filing.

Thank you in advance for your assistance in this matter.

Very truly yours,

Sheila T. Taylor

Sheila T. Taylor
Assistant to Jack Locklin, Jr.

/stt

Enclosures

Amend & N/c

VS AUG 18 1997

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG -7 AM 9:58
(904) 622-4000
Fax (904) 983-8633

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jack Locklin, Jr., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. The name of this corporation shall be Locklin & Jones, P.A.

Article VII. Angela J. Jones shall be added as a director of the corporation, and her address is 77 Jones Avenue, Milton, Florida 32570.

FILED
97 AUG 17 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 29, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

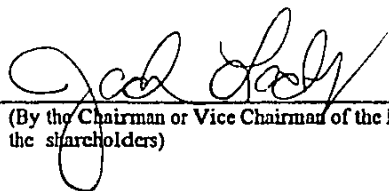
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of July, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Locklin, Jr.

Typed or printed name

Director

Title